

# CABINET AGENDA

# Monday, 1 October 2007

## Jeffery Room, Guildhall

### 6:00 pm

Members of the Cabinet:

Councillor: Tony Woods (Leader of the Council) Councillors: Brendan Glynane, Sally Beardsworth, Richard Church, Trini Crake, Brian Hoare, Malcolm Mildren

Interim Chief Executive John Edwards

If you have any enquiries about this agenda please contact A.May 01604 837355 or e mail at amay@northampton.gov.uk

#### PORTFOLIOS OF CABINET MEMBERS

CABINET MEMBER	PORTFOLIO TITLE
Councillor A. Woods	Leader
	Partnership and Improvement
Councillor B. Glynane	Deputy Leader
	Community Engagement & Safety
Councillor S. Beardsworth	Housing
Councillor R. Church	Regeneration
Councillor T. Crake	Environment
Councillor B. Hoare	Performance
Councillor M. Mildren	Finance

#### NORTHAMPTON BOROUGH COUNCIL

#### CABINET

Your attendance is requested at a meeting to be held in the Jeffery Room, The Guildhall on Monday, 1 October 2007 at 6:00 pm.

J. Edwards Interim Chief Executive

#### AGENDA

- 1. APOLOGIES
- 2. MINUTES
- 3. DEPUTATIONS/PUBLIC ADDRESSES
- 4. DECLARATION OF INTEREST

Members of the public wishing to address Cabinet must register their interest by 12 noon on the day of the meeting by contacting Annie May on 01604 837355 or by e mail to amay@northampton.gov.uk

- 5. ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES
- K 6. EDGAR MOBBS WAY CAR PARK

Report of Director of Finance (copy herewith)

K 7. ECONOMIC AND REGENERATION STRATEGY

Report of Director People Planning and Regeneration (copy herewith)

K 8. GROSVENOR GREYFRIARS

Report of Director People Planning and Regeneration (copy to follow)

K 9. HOUSING REVENUE ACCOUNT - CAPITAL PROGRAMME 2007-08

Report of Director of Finance (copy Herewith)

- K 10. GENERAL FUND CAPITAL PROGRAMME 2007-08 Report of Director of Finance (copy herewith)
  - 11. PERFORMANCE
    - (A) BUDGET MONITORING 2007/08 PERIOD 5 Report of Director of Finance (copy herewith)
    - (B) PERFORMANCE MONITORINGReport of Interim Chief Executive (copy herewith)

12. DRAFT NORTHAMPTONSHIRE JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY

Report of Director of Customer and Service Delivery (copy herewith)

13. CONSIDERATION OF OBJECTION RECEIVED TO THE PROPOSED DISPOSAL OF A SMALL AREA OF PUBLIC OPEN SPACE AT THE RACECOURSE

Report of Director of Finance (copy herewith)

14. LEASE TO NORTHAMPTONSHIRE COUNTY COUNCIL OF LAND AT FAR COTTON RECREATION GROUND (ADJACENT TO QUEEN ELEANOR PRIMARY SCHOOL)

Report of Director of Finance (copy herewith)

- K 15. COUNCIL'S SEVERANCE POLICY Report of Interim Chief Executive (copy to follow)
- K 16. REGENERATION AND GROWTH STUDIES FUNDED BY LABGI Report of Director People Planning and Regeneration (copy herewith)
  - 17. HOMES FOR THE FUTURE MORE AFFORDABLE MORE SUSTAINABLE - THE HOUSING GREEN PAPER

Report of Director People Planning and Regeneration (copy herewith)

18. SATISFACTION SURVEY RESULTS 2007

Report of Interim Chief Executive (copy to follow)

EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

"THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."

#### SUPPLEMENTARY AGENDA

#### Exempted Under Schedule 12A of L.Govt Act 1972 Para No:-

K	19.	LAND AT LANCASTER WAY	(3)
		Report of Director of Finance (copy herewith)	
K	20.	GROSVENOR GREYFRIARS	(3)
		Report of Director People Planning and Regeneration (copy to follow)	
K	21.	SALE OF TRADE WASTE SERVICE	(3)
		Report of Director Customer and Service Delivery (copy to follow)	